

United States Courts  
Southern District of Texas

FILED

AO 91 (Rev. 11/11), Criminal Complaint

November 12, 2021

**Sealed**  
Public and unofficial staff access  
to this instrument are  
prohibited by court order

Nathan Ochsner, Clerk of Court

**UNITED STATES DISTRICT COURT**

for the

Northern District of California

**FILED**

Nov 09 2021

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

United States of America

v.

DEBBY DUTTON

Case No.3:21-mj-71770 MAG

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 29, 2021 in the county of San Francisco in the  
Northern District of California, the defendant(s) violated:

*Code Section*

49 U.S.C. § 46504

*Offense Description*

Interference with flight crew members and attendants

This criminal complaint is based on these facts:

See Attached Affidavit by Special Agent Tseng Chow, FBI

☐ Continued on the attached sheet.

Approved as to form /s/ Anna Nguyen  
SAUSA ANNA NGUYEN

Sworn to before me by telephone.

Date: November 9, 2021City and state: San Francisco, CA/s/ Tseng Chow*Complainant's signature*

TSENG CHOW, Special Agent, FBI

*Printed name and title**Judge's signature*

Hon. Jacqueline S. Corley, US Magistrate Judge

*Printed name and title*

**AFFIDAVIT OF FBI SPECIAL AGENT TSENG CHOW IN SUPPORT OF AN  
APPLICATION FOR CRIMINAL COMPLAINT AND ARREST WARRANT**

I, Tseng Chow, Special Agent, Federal Bureau of Investigation ("FBI"), San Francisco, California, being duly sworn, depose and state as follows:

**I. INTRODUCTION**

1. I am an investigative or law enforcement officer of the United States as defined in Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations and to make arrests for offenses enumerated in Title 18, United States Code, Section 2516.
2. I make this Affidavit in support of an application under Rule 4 of the Federal Rules of Criminal Procedure for a criminal complaint and arrest warrant authorizing the arrest of Debby DUTTON (hereafter "DUTTON"), for interference with flight crew members and flight crew attendants, in violation of Title 49, United States Code, Section 46504. This charge stems from events that occurred on June 29, 2021, onboard United Airlines Flight 730 from Anchorage, Alaska to San Francisco, California while over the Pacific coast Airspace.
3. The facts stated in this Affidavit are based on my personal knowledge, on my review of reports prepared by other law enforcement officers and records prepared by others, and on conversations I have had with other law enforcement officers and witnesses involved in this investigation. I have not set forth each and every fact learned during the course of this investigation in this Affidavit. Rather, I have set forth only those facts that I believe are necessary to support the lawful arrest of the individual listed in this Affidavit.

4. I am a Special Agent ("SA") of the FBI and have been so employed since 2005. During my employment as a Special Agent, I have investigated national security matters, organized crime, narcotics, public corruption, and white-collar crimes. Since 2021, I have been assigned to the San Francisco International Airport ("SFO") Office of the FBI, where I investigate violations of federal law occurring within the airport and on-board aircraft.

## **II. APPLICABLE LAW**

5. Title 49, United States Code, Section 46504 establishes the special aircraft jurisdiction of the United States and gives the federal government jurisdiction in all criminal matters occurring on any civil aircraft of the United States while in flight, regardless of departure or arrival location.
6. Title 49, United States Code, Section 46504 states, in pertinent part, "An individual on an aircraft in the special aircraft jurisdiction of the United States who, by assaulting or intimidating a flight crew member or flight attendant of the aircraft, interferes with the performance of the duties of the member or attendant or lessens the ability of the member or attendant to perform those duties... shall be fined under title 18, imprisoned for not more than 20 years, or both."
7. The elements of Title 49, United States Code, Section 46504 are as follows: (1) the defendant assaults, threatens, or intimidates a flight crew member or attendant; (2) the assault, threat, or intimidation took place while aboard an aircraft in the special aircraft jurisdiction of the United States; and (3) the assault, threat, or intimidation interfered with the performance of the crew member's duties or lessened the ability of that crew member to perform his/her duties.

### **III. FACTS CONSTITUTING PROBABLE CAUSE**

8. On June 29, 2021, approximately 0530 on United Airlines Flight 730 from Anchorage International Airport to San Francisco International Airport, a United Airlines flight attendant (hereafter "F.A."), was performing F.A.'s duties of collecting trash and checking passengers for face mask compliance pursuant to Title 86, Federal Register, 8025, requiring persons to wear masks while on conveyances and on transportation hubs such as an airplane. This was a scheduled four and a half hour flight.
9. Throughout and earlier in the flight, F.A. and other flight attendants had broadcasted several announcements over the plane's intercom system that: passengers must wear their masks at all times; their masks will likely fall; the flight attendants will wake them up to put their masks back on; they will likely be upset; and that this might happen over and over again. F.A. and other flight attendants also indicated that passengers would need to make sure their seatbelts were buckled over their blankets or the same protocol would happen. This announcement occurred at least twice more by other flight attendants before the below incident occurred.
10. Approximately three and a half hours into the flight, F.A. was walking down the aisle to collect trash and check passengers for face mask compliance. F.A. noticed several passengers without face masks and proceeded to ask them to put their face masks back on as required. The passenger seated in 25E, J.D., was asleep and his face mask had fallen from his face. F.A. used two fingers to tap J.D. on the shoulder and asked him to put his face mask back on. J.D. complied. As F.A. continued down the aisle, J.D.'s wife, DUTTON, seated in 25D, got up from her seat and angrily shouted at F.A., "You don't

touch my husband, why you wake him!” F.A. tried to explain that J.D. was not wearing his face mask, but DUTTON continued to scream and walked towards F.A. DUTTON then proceeded to push F.A. on F.A.’s right arm. The force of the push caused F.A. to take a step back in order to maintain F.A.’s balance. DUTTON then proceeded to push F.A. again on F.A.’s right arm. F.A. described the two pushes as painful and forceful. F.A. told DUTTON to stop. J.D. then asked DUTTON to return to her seat and eventually, DUTTON sat back in her seat. F.A. immediately reported the incident to the captain. F.A. was caught off guard by DUTTON’s actions and F.A. felt threatened and afraid.

11. A passenger seated in row 26 (“passenger 26”), was interviewed and witnessed DUTTON pushing F.A. Another passenger who was seated in row 27 (“passenger 27”), was interviewed and also witnessed DUTTON pushing F.A. Subsequently, other passengers seated around the area were also interviewed and confirmed hearing some type of verbal disturbance involving F.A. and DUTTON.
12. Upon landing at SFO, the San Francisco Police Department Airport Bureau responded to the scene and took statements from all of the parties involved. F.A. told the officers that F.A. sustained bruising on F.A.’s right bicep from being pushed twice by DUTTON. On the same day, F.A. went to Kaiser Hospital Emergency Department in Santa Clara, California to receive medical treatment. The medical report confirmed that F.A. had tenderness to palpation of F.A.’s mid-upper arm. On July 1, 2021, F.A. sent an FBI SA two photographs of F.A.’s right arm from June 29, 2021. The two photographs depicted bruising.

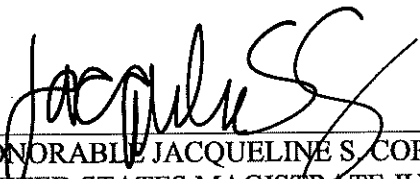
#### **IV. CONCLUSION**

13. Based on all of the facts and circumstances described in this affidavit, along with my training, experience, and consultations with others, I submit that there is probable cause to believe that on or about June 29, 2021, DUTTON committed interference with flight crew members and flight crew attendants, in violation of Title 49, United States Code, Section 46504.

I swear, under penalty of perjury, that the foregoing information is true and correct to the best of my knowledge and belief.

/s/ Tseng Chow  
TSENG CHOW  
Special Agent  
Federal Bureau of Investigation

Sworn to before me over the telephone and signed by me pursuant to Fed. R. Crim. P. 4.1 and 4(d) on this 9th day of November 2021

  
HONORABLE JACQUELINE S. CORLEY  
UNITED STATES MAGISTRATE JUDGE

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
Northern District of California

United States of America

v.  
DEBBY DUTTON

Case No.3:21-mj-71770 MAG

Defendant

## ARREST WARRANT

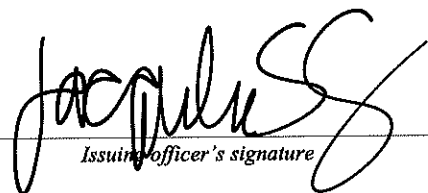
To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Debby Dutton,  
who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

49 U.S.C. § 46504 – Interference with flight crew members and attendants

Date: November 9, 2021City and state: San Francisco, CA


Issuing officer's signature

Hon. Jacqueline S. Corley, US Magistrate Judge

Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant (Page 2)

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Debby Dutton

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (name, relation, address, phone number): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (if applicable): \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

49 U.S.C. § 46504 – Interference with flight crew members and attendants

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

 PENALTY: Maximum penalties: (1) 20 years' imprisonment,  
 (2) 3 years' supervised release,  
 (3) \$250,000 fine, and  
 (4) \$100 special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Debby Dutton

DISTRICT COURT NUMBER  
3:21-mj-71770 MAG**FILED**

Nov 09 2021

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI Tseng Chow

☐ person is awaiting trial in another Federal or State Court,  
 give name of court

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.
☐ this prosecution relates to a  
 pending case involving this same  
 defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
 defendant were recorded under

 Name and Office of Person  
 Furnishing Information on this form Stephanie M. Hinds
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.  
 Attorney (if assigned) Anna Nguyen
**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior  
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed? ☐ Yes ☐ No

 If "Yes"  
 give date  
 filed
**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: \_\_\_\_\_

 \* Where defendant previously apprehended on complaint, no new summons or  
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

1 STEPHANIE M. HINDS (CABN 154284)  
Acting United States Attorney

2 HALLIE HOFFMAN (CABN 210020)  
3 Chief, Criminal Division

4 ANNA NGUYEN (CABN 335873)  
Special Assistant United States Attorney

5 450 Golden Gate Avenue, 11<sup>th</sup> Floor  
6 San Francisco, California 94102-3495  
7 Telephone: (415) 420-7295  
8 FAX: (415) 436-7234  
Anna.Nguyen@usdoj.gov

9 Attorneys for the United States

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 DEBBY DUTTON,

17 Defendant.

CASE NO. 3:21-mj-71770 MAG

SEALING APPLICATION AND SEALING  
ORDER

UNDER SEAL

18  
19 The United States requests that the Complaint, the Arrest warrant and all attachments in the  
20 above-captioned case, be filed under seal until further order of the Court, with the exception that the  
21 Clerk's office may provide a copy of the Complaint, the Arrest warrant and all attachments to the U.S.  
22 Attorney's Office and Agents of the Federal Bureau of Investigation, and if the government determines  
23 that these materials are subject to its discovery obligations in connection with criminal proceedings, they  
24 may be produced to defense counsel.

25 The sealing application is requested because the government is continuing its investigation and  
26 the disclosure of the charges and status of the case against the defendant could thwart the investigation  
27 and/or incentivize other targets of the investigation to flee or otherwise thwart the investigation.

28 It is further requested that nothing in the Court's Order shall prevent the United States Attorney's

SEALING APPLICATION AND SEALING ORDER

**FILED**

Nov 09 2021

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

1 Office from obtaining copies of any of these documents under seal or sharing the documents with the  
2 investigating agency, the Federal Bureau of Investigation, or any other law enforcement agency  
3 designated by the United States Attorney's Office.

4 WHEREFORE, the United States respectfully request that the Court issue an Order granting this  
5 Application.

6  
7 DATED: November 9, 2021

Respectfully submitted,

8 STEPHANIE M. HINDS  
9 Acting United States Attorney

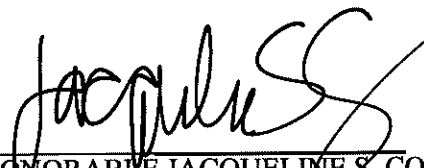
10 /s/ Anna Nguyen  
11 ANNA NGUYEN  
12 Special Assistant United States Attorney  
13

14 **ORDER**

15 On the government's application, and for good cause shown, it is HEREBY ORDERED THAT the  
16 Complaint, the Arrest warrant and all attachments filed with the Court on November 9, 2021, along with  
17 this Sealing Application and Order, shall be filed under seal until further order of the court with the  
18 exception that the Clerk's office may provide a copy of the Complaint, the Arrest warrant and all  
19 attachments to the U.S. Attorney's Office and Agents of the Federal Bureau of Investigation, and if the  
20 government determines that these materials are subject to its discovery obligations in connection with  
21 criminal proceedings, the government may produce these documents to defense counsel.

22 IT IS SO ORDERED.

23  
24 DATED: November <sup>9</sup>\_\_\_\_, 2021

25   
26 HONORABLE JACQUELINE S. CORLEY  
27 UNITED STATES MAGISTRATE JUDGE  
28

SEALING APPLICATION AND SEALING ORDER

Suppl No  
ORIG**HOUSTON POLICE DEPARTMENT****1517136-21**  
**DRAFT**Houston Police Department  
1200 Travis Street  
Houston, Texas 77002  
713-884-3131 Emergency Dial 9-1-1Reported Date  
**11/10/2021**  
Offense Report Title  
**Outside Cases - All Other**  
Officer Name  
**GILLEAN, C G****Administrative Information**

|   |                                   |   |  |   |                                    |                               |
|---|-----------------------------------|---|--|---|------------------------------------|-------------------------------|
| Agency<br><b>HOUSTON POLICE DEPARTMENT</b>                    |                                   | Incident #<br><b>1517136-21</b>                       |  | Suppl No<br><b>ORIG</b>                                 | Reported Date<br><b>11/10/2021</b> | Reported Time<br><b>22:02</b> |
| Status<br><b>Report Written or to Follow</b>                  |                                   |   | Offense Report Title<br><b>Outside Cases - All Other</b> |   |                                    |                               |
| CAD Call Type<br><b>3862</b>                                  |                                   |   |  |   |                                    |                               |
| Address<br><b>3870 N TERMINAL RD</b>                          |                                   |   |  |   |                                    | City<br><b>Houston</b>        |
| ZIP Code<br><b>77032</b>                                      | Dist/Beat<br><b>21I50</b>         | Station<br><b>IAH</b>                                 | District<br><b>21</b>                                    | From Date<br><b>11/10/2021</b>                          | From Time<br><b>22:02</b>          | Primary Unit<br><b>21I62N</b> |
| Officer Name / Employee#<br><b>GILLEAN, C G / 099230</b>      |                                   |   |  | Division<br><b>Airport - IAH - Nights - Patrol Unit</b> |                                    |                               |
| Report Entered By / Employee#<br><b>GILLEAN, C G / 099230</b> |                                   |   |  | Division<br><b>Airport - IAH - Nights - Patrol Unit</b> |                                    |                               |
| RMS Transfer<br><b>Pending</b>                                | Weather<br><b>Clear</b>           | Estimated Loss Value<br><b>None or Not Applicable</b> |  | Language Translator<br><b>No Translator Used</b>        |                                    | Gang Crime<br><b>No</b>       |
| Family violence<br><b>No</b>                                  | Foster Care Facility<br><b>No</b> | Mental Illness<br><b>No</b>                           | Metal Theft<br><b>No</b>                                 | Offense County<br><b>Harris County</b>                  | Approving Officer<br><b>099230</b> |                               |
| Approval Date<br><b>11/11/2021</b>                            |                                   | Approval Time<br><b>04:54:41</b>                      |  |   |                                    |                               |
| # Offenses<br><b>1</b>  | Offense<br><b>37000</b>           |   |  | Description<br><b>Outside Cases - All</b>               |                                    |                               |

**Person Summary**

|                    |                     |                          |  |                       |
|--------------------|---------------------|--------------------------|--|-----------------------|
| Invl<br><b>ARR</b> | Invl No<br><b>1</b> | Type<br><b>I</b>         | Name (Last,First MI)<br><b>DUTTON,DEBBY</b>      | MNI<br><b>4792534</b> |
| Race<br><b>W</b>   | Sex<br><b>F</b>     | DOB<br><b>06/18/1971</b> |  |                       |
| Invl<br><b>CAB</b> | Invl No<br><b>1</b> | Type<br><b>S</b>         | Name (Last,First MI)<br><b>FBI-SAN FRANCISCO</b> | MNI<br><b>4792637</b> |
| Race               | Sex                 | DOB                      |  |                       |



**UNITED STATES MARSHALS SERVICE  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION  
AGENT'S ARREST SHEET**

(713) 718-4800 Fax (713) 718-4848

DATE: 11/12/2021



**ARRESTING AGENT MUST:**

- Fill out form completely
- Provide arrest sheet, finger print card, warrant, and complaint / indictment to the Magistrate Judge, and U.S. Marshal Service

Prisoner's Name: Debby Dutton FID#: \_\_\_\_\_ USM#: \_\_\_\_\_  
 AKA's: \_\_\_\_\_ FBI# \_\_\_\_\_ SSN: 646-22-8595  
 SEX: ☐ M ☒ F Race: ☐ B ☐ W ☒ A ☐ Other: \_\_\_\_\_ DOB: 06/18/71  
 HGT: 5'1" WGT: 135 HAIR: Black EYES: Brown Scars/Tattoos: \_\_\_\_\_  
 Address: 17807 Lake Crest View Dr. City/State/Zip: Cypress, TX. 77433  
 Phone#: 832/557-9051 Place of Birth: \_\_\_\_\_ Citizenship: US  
 Arresting Agent: SP2 Simmons Agents Phone#: 713 905-1393 Agency: FBI  
 Location of Arrest: IAT / CBR / ITRD Date of Arrest: 11/10/2021  
 Offense: 49 USC 46504 Inference Warrant Date: 11/9/2021  
 List any and all medical, mental, or behavior problems: no

Are symptoms of TB present? ☐ Y ☐ N Coughing up blood? ☐ Y ☐ N Night sweats or fever? ☐ Y ☐ N  
 Weight loss? ☐ Y ☐ N Loss of appetite? ☐ Y ☐ N Results of Previous TB Test? ☐ Y ☐ N Date last TB test: \_\_\_\_\_  
 Any Communicable Diseases: Scabies, Lice, Other : ☐ Y ☐ N \_\_\_\_\_

**Any Medications:** \_\_\_\_\_

Is the defendant a convicted sex offender? ☐ Y ☒ N From what state: \_\_\_\_\_  
 Is the defendant HIV positive? ☐ Y ☒ N Is the defendant on medication? ☐ Y ☐ N  
 Is the defendant in the U.S. illegally? ☐ Y ☒ N Was INS notified for detainer? ☐ Y ☐ N  
 Was a detainer filed on defendant? ☐ Y ☒ N From where? \_\_\_\_\_  
 Is the arrest a result of a HIDTA case? ☐ Y ☒ N What squad/group & city? \_\_\_\_\_  
 Is the arrest a result of an OCDETF case? ☐ Y ☒ N Was original warrant executed? ☐ Y ☐ N  
 Was the Magistrate Judge notified? ☒ Y ☐ N Was Pretrial Notified? ☐ Y ☐ N  
 Was AUSA notified? ☒ Y ☐ N Name: \_\_\_\_\_  
 Was defendant placed in a jail overnight? ☒ Y ☐ N Facility: JSC

**IMPORTANT:** Prisoner IS NOT in USMS custody until remanded by the Magistrate Judge. USMS Personnel will not bring prisoner to courtroom if arresting agent(s) are not present. The U.S. Marshal Service does not accept any personal property.



Page 1 of 1

FROM: CLET ISN: 18048 ITIME: 11/10/2021 20:56:57  
TO: FP67FBIA OSN: 15 OTIME: 11/10/2021 20:56:57

YQ.TXHPD00D1

21:57 11/10/2021 48703

21:57 11/10/2021 23141 CAFBISF00

TXT

\*\*\*\*HIT CONFIRMATION REQUEST - FIRST NOTICE\*\*\*\*

\*\*\*\*RESPONSE PRIORITY: URGENT!-RESPOND WITHIN 10 MINUTES\*\*\*\*

OCA/164-3461620.NIC/W735169071.

\*\*\* WANTED PERSON \*\*\*

NAM/DUTTON,DEBBY.DOB/19710618.SEX/F.

\*\*MUST\*\* BE IN THE HIT CONFIRMATION

RESPONSE/THE JUDGE WILL NOT ACCEPT THE CHARGE WITHOUT ALL OF THE INFORMATION:  
CHARGE(S)/BOND/WARRANT #/DATE OF WARRANT/COURT AND JUDGE THAT ISSUED THE  
WARRANT/THE WORDS "WE WILL EXTRADITE".

NAME OF REQUESTER: OFCR C GILLEAN 21162N

AGENCY NAME: TXHPD0000

PHONE: (713)884-3130

REMARKS: ADVISE IF THE ABOVE SUBJECT IS STILL SHOWING WANTED WITH YOUR AGENCY/I  
F THE

WARRANT IS CONFIRMED THE FOLLOWING \*\*MUST\*\* BE IN THE HIT CONFIRMATION  
RESPONSE/THE JUDGE WILL NOT ACCEPT THE CHARGE WITHOUT ALL OF THE INFORMATION:  
CHARGE(S)/BOND/WARRANT #/DATE OF WARRANT/COURT AND JUDGE THAT ISSUED THE  
WARRANT/THE WORDS "WE WILL EXTRADITE"

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL COVER SHEET

**Instructions:** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

CASE NUMBER: 3:21-mj-71770 MAG

USA v. Debby Dutton

CR

Is This Case Under Seal?

Yes ☒ No

Total Number of Defendants:

1 ☒ 2-7 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK SJ

Is this a potential high-cost case?

Yes No ☒

Is any defendant charged with a death-penalty-eligible crime?

Yes No ☒

Is this a RICO Act gang case?

Yes No ☒

Assigned AUSA

(Lead Attorney): Anna Nguyen

Date Submitted: 11/09/2021

Comments:

1517136-21  
DRAFTSuppl No  
ORIG

## HOUSTON POLICE DEPARTMENT

## Arrested Person 1: DUTTON,DEBBY

|   |  |  |   |                                       |
|---|--|--|---|---------------------------------------|
| Involvement<br><b>Arrested Person</b>   | Invl No<br><b>1</b>                                    | Type<br><b>Individual</b>  |   |                                       |
| Name (Last,First MI)<br><b>DUTTON,DEBBY</b>   |  |  |   | MNI<br><b>4792534</b>                 |
| Race<br><b>White or White Hispanic</b>  | Sex<br><b>Female</b>                                   | DOB<br><b>06/18/1971</b>   | Age<br><b>50</b>                          |                                       |
| Hispanic<br><b>Hispanic or Latino</b>   |  | (Y)  | Juvenile?<br><b>No</b>                    | Height<br><b>5'01"</b>                |
| Weight<br><b>135#</b>   | Hair Color<br><b>Black</b>                             | Eye Color<br><b>Brown</b>  |   |                                       |
| Complex<br><b>Medium Brown</b>  | Gen Appearance<br><b>Casual</b>                        | Build<br><b>Medium / Normal</b>                                  | Hair Description<br><b>Long</b>           |                                       |
| Facial Features<br><b>Face - Oval</b>   |  |  | Glasses<br><b>No Glasses Worn</b>         | Clothing Description<br><b>Tan</b>    |
| Clothing Desc 1<br><b>Shirt Sport Short Sleeve</b>  | Clothing Color 2<br><b>Blue</b>                        | Clothing Desc 2<br><b>Pants Jeans</b>                            | OFN_INVL<br><b>1</b>                      | Jail Transfer<br><b>Successful</b>    |
| Citizen Of<br><b>United States - American Citizen</b>   |  | Reported Date<br><b>11/10/2021</b>                               | Vic/Oind Age<br><b>50</b>                 | Susp Marital Status<br><b>Married</b> |
| Type<br><b>Home</b>   |  | Address<br><b>17807 LAKE CREST VIEW DR</b>                       |   |                                       |
| City<br><b>CYPRESS</b>  | State<br><b>Texas</b>                                  | ZIP Code<br><b>77433</b>   | Date<br><b>11/10/2021</b>                 |                                       |
| Type<br><b>State Issued Drivers License / ID Card #</b>   |  |  | ID No<br><b>18752058</b>                  | ST<br><b>TX</b>                       |
| Type<br><b>Social Security Number</b>   |  |  | ID No<br><b>646-22-8595</b>               |                                       |
| Phone Type<br><b>Cell - Mobile</b>  | Phone No<br><b>(832) 557-9051</b>                      | Date<br><b>11/10/2021</b>  |   |                                       |
| Mark Type<br><b>NONE</b>  |  |  |   |                                       |
| Relationship<br><b>Son</b>  | Name (Last,First MI)<br><b>NEPHE LOPEZ</b>             |  |   | Phone Type<br><b>Cell - Mobile</b>    |
| Phone No<br><b>(832) 202-6747</b>   |  |  |   |                                       |
| Employer/School<br><b>NONE</b>  |  |  |   |                                       |
| Involvement<br><b>Arrested</b>  | Arrest Type<br><b>On-View Arrest / Dispatch Arrest</b> | Arrest Date<br><b>11/11/2021</b>                                 | Arrest Time<br><b>01:00:00</b>            | Booking No<br><b>21-40482</b>         |
| Status<br><b>Booked</b>   | Dispo<br><b>Misdemeanor</b>                            |  |   |                                       |
| Arrest Address<br><b>3870 N TERMINAL RD</b>   |  |  |   | City<br><b>Houston</b>                |
| Dist/Beat<br><b>21I50</b>   | Transport Unit<br><b>21I62N</b>                        | Place of Birth<br><b>Mexico (Use only when state is unknown)</b> |   | City of Birth<br><b>MONTEREY</b>      |
| Transport By<br><b>GILLEAN, C G</b>   | District<br><b>21</b>                                  | Physical Condition<br><b>CLAIMS GOOD</b>                         |   |                                       |
| NIBRS<br><b>N01</b>   |  |  |   | Probation?<br><b>No</b>               |
|   |  |  |   | Parole?<br><b>No</b>                  |
|   |  |  |   | Bond?<br><b>No</b>                    |
| Multi-Arrests<br><b>Not applicable</b>  |  | Armed With<br><b>Unarmed</b>                                     |   |                                       |
| Charge Code<br><b>OUTSIDE FUGITIVE - MIS</b>  |  | Level<br><b>M</b>  | Charge<br><b>Outside Fugitive Warrant</b> |                                       |
| Charge Code<br><b>-PROCESS- FUGITIVE</b>  |  | Level<br><b>HO</b>   | Charge<br><b>Process For Fugitive</b>     |                                       |
| Warrant No<br><b>164-3461620</b>  | Warrant ORI<br><b>OTHRAGNCY</b>                        | Date of Warrant<br><b>11/09/2021</b>                             | Bond Out<br><b>N</b>                      | Hold Division<br><b>MOA</b>           |
| Authorized By<br><b>000000</b>  |  |  |   |                                       |
| Arrest Details<br><b>SUSP WAS ARRESTED FOR FBI (SAN FRANCISCO) FOR INTERFERENCE WITH FLIGHT CREW. WARR# 164-3461620 DOW 11/09/21.</b> |  |  |   |                                       |

## Complainant - Business / Government 1: FBI-SAN FRANCISCO

|   |                                   |   |  |                       |
|---|-----------------------------------|---|--|-----------------------|
| Involvement<br><b>Complainant - Business / Government</b> | Invl No<br><b>1</b>               | Type<br><b>Society (COH/State of Texas)</b> |  |                       |
| Name (Last,First MI)<br><b>FBI-SAN FRANCISCO</b>          |                                   |   |  | MNI<br><b>4792637</b> |
| Reported Date<br><b>11/10/2021</b>                        |                                   |   |  |                       |
| Phone Type<br><b>Work / Business</b>                      | Phone No<br><b>(415) 553-7400</b> | Date<br><b>11/10/2021</b>                   |  |                       |



1517136-21  
DRAFTSuppl No  
ORIG**HOUSTON POLICE DEPARTMENT****Modus Operandi**

|           |                  |
|-----------|------------------|
| Gang Act? | Premise Type     |
| No        | Airport Terminal |

|       |
|-------|
| NIBRS |
| BVNR  |

|                         |
|-------------------------|
| BWC Video(s)            |
| Body Video Not Reviewed |

**Brief Summary**

OFFICER WAS DISPATCHED TO A WAGON CALL AND FOUND THE SUSP WAS WANTED ON AN FBI WARRANT OUT OF SAN FRANCISCO. THE OFFICER CONFIRMED THE WARRANT AND TOOK THE SUSP TO JAIL.

**Narrative****INTRODUCTION:**

OFFICER GILLEAN, RIDING UNIT 21162N, RECEIVED A CALL FROM THE HPD DISPATCHER AT 2225 HOURS REGARDING A WAGON CALL AT 3870 N TERMINAL RD. THE OFFICER ARRIVED ON THE SCENE AT 2229 HOURS. THE SCENE WAS A US CUSTOMS AT IAH.

**COMPLAINANT #1:**

FBI-SAN FRANCISCO  
(415) 553-7400

**WITNESSES:**

NONE.

**REPORTTEE:**

US CUSTOMS IAH

**OFFICERS PARAGRAPH:**

UPON ARRIVAL ON THE SCENE, THE OFFICER OBSERVED THAT N TERMINAL RD WAS AN EAST WEST STREET LOCATED WITHIN THE CITY LIMITS OF HOUSTON TX. THE OFFICER OBSERVED THE LOCATION WAS KNOWN AS TERMINAL "E" AT IAH. THE OFFICER OBSERVED CUSTOMS IS LOCATED ON THE FIRST FLOOR OF TERMINAL E.

**OFFICERS ACTIONS:**

UPON ARRIVAL ON THE SCENE, THE OFFICER MET WITH US CUSTOMS OFFICERS WHO ADVISED THE OFFICER THEY HAD A FEMALE DETAINED ON AN FBI WARRANT. THE OFFICER RAN THE SUSP ON THE MDT AND FOUND SHE HAD AN OUTSTANDING WARRANT OUT OF THE FBI OFFICE IN SAN FRANCISCO. THE OFFICER HAD THE MSG1 DISPATCHER TRY TO CONFIRM THE WARRANT. AFTER 2 HOURS, THE OFFICER RECEIVED CONFIRMATION THAT THE WARRANT WAS GOOD.

THE SUSPS SON CAME TO THE TERMINAL AND THE OFFICERS LEFT THE SUSPS LUGGAGE WITH HIM (NEFIE LOPEZ). THE OFFICER TRANSPORTED THE SUSP TO JPC WHERE A COPY OF THE WARRANT HAD BEEN FAXED. THE OFFICER COMPLETED ALL THE NECESSARY PAPERWORK AND PLACED THE SUSP IN JAIL AT JPC. THE OFFICER THEN COMPLETED THIS REPORT.

**SUSPECTS:**

ONE SUSP/ ONE ARREST.

**DISPOSITION:**

THE WARRANT WAS CONFIRMED AND THE SUSP WAS TRANSPORTED TO JPC WHERE SHE WAS BOOKED.

**EVIDENCE/PROPERTY:**

NONE.

**WARRANT INFO:**

FBI- SAN FRANCISCO/ INTERFERENCE WITH FLIGHT CREW  
WARR# 164-3461620  
DOW 11/09/21  
JUDGE JACQUELINE CORLEY

|                     |
|---------------------|
| Report Officer      |
| 099230/GILLEAN, C G |

|                  |
|------------------|
| Printed At       |
| 11/11/2021 05:40 |

|             |
|-------------|
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|-------------|

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# HOUSTON POLICE DEPARTMENT

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## Narrative

CONFIRMED BY TSENG CHOW